

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
April 23, 2019
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MARCH 26, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. BOND FINANCE PLAN UPDATE
- V. M/WBE REPORT
- VI. RESILIENCY UPDATE
- VII. CORPORATE ACTION
 - A. Authorization to Enter into a Contract with Walker Diving Underwater Construction LLC (Pile Remediation Construction Contractor Services).
 - B. Authorization to Amend Contract with Paul J. Scariano, Inc. (Police Memorial Electrical Vault Resilience Project Construction Services).
- VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS RELATED TO THE LEASE OF REAL PROPERTY, THE PUBLICITY OF WHICH COULD SUBSTANTIALLY AFFECT THE VALUE OF THE RELEVANT PROPERTIES.
- IX. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity.
 - B. BPCA Strategic Planning.
 - C. Summer 2019 Calendar
- X. MOTION TO ADJOURN